

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
APRIL 12, 2021
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY VICE-CHAIRPERSON RATLIFF

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 12, 2021, Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

CHAIRMAN	JEFF CUMMINS
VICE CHAIRPERSON	MARIANNE RATLIFF
COMMISSIONER	RICK MCKINNEY
COMMISSIONER	JAN HUNTER
COMMISSIONER	PAUL AUSTIN

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 6 thru 13 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 13 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 6. APPROVAL OF MINUTES FROM NOVEMBER 09, 2020, REGULAR BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the November 09, 2020, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR JANUARY 2021, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MARCH, 2021.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2021.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

- ITEM 9. RATIFICATION OF RESOLUTION NUMBER NHA 20-21-008, A
RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF
POLICIES GOVERNING THE ADMINISTRATIVE PLAN, SECTION 8
HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING
AUTHORITY OF THE CITY OF NORMAN.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. RATIFICATION OF RESOLUTION NUMBER NHA 20-21-009, A
RESOLUTION TO DROP FRAUD PAYBACK ACCOUNTS AS
UNCOLLECTIBLE DEBT FROM THE SECTION 8 HOUSING CHOICE
VOUCHER PROGRAM.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 11. RATIFICATION OF RESOLUTION NUMBER NHA 20-21-010, A
RESOLUTION TO APPROVE THE NHA ANNUAL PLAN.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 12. RATIFICATION OF TREE CLEANUP APPROVED WITH ADVANTAGE
TREE CARE.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 13. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-011 AND
NHA 20-21-012, RESOLUTIONS TO DROP ACCOUNTS
AS UNCOLLECTIBLE DEBT FROM PAST PUBLIC HOUSING RESIDENTS.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

ITEM 14. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 3/31/2021.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 20-21-013, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMINISTRATIVE PLAN, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 16. CONSIDERATION OF CLEANING CONTRACT FOR ROSE ROCK VILLA AND THE ADMINISTRATION BUILDING.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 17. CONSIDERATION OF PURCHASE OF DESKTOP COMPUTERS FOR SECTION 8 AND PUBLIC HOUSING.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 18. ACCEPTANCE OF THE FYE 2020 INDEPENDENT AUDIT.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 19. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 20. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 21. COMMISSIONER’S COMMENTS

INFORMATION:

This item appears on the Authority’s Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 22. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 12, 2021, Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 10, 2021 @ 12:30 PM (REGULAR)